

**TOWN OF DAVIE
BUDGET ADVISORY COMMITTEE MEETING
TOWN HALL COUNCIL CHAMBERS
6591 ORANGE DRIVE
MAY 14, 2014 – 5:00 P.M.**

MEMBERS PRESENT

Robert Preziosi, Chair
David Oakes, Vice Chair
Andy O'Boyle
William Bamford

ALSO PRESENT

Budget and Finance Director Bill Ackerman
John Toole, resident

1. ROLL CALL

The meeting was called to order at 5:01 p.m. Roll was called and it was determined a quorum was present.

2. APPROVAL OF MINUTES

2.1 January 2014

Motion made by Mr. O'Boyle, seconded by Mr. Oakes, to approve the minutes of the Committee's January 2014 meeting. In a voice vote, motion passed unanimously.

3. OLD BUSINESS

3.1 Stormwater Study

Mr. Ackerman provided an update. Council had asked staff to conduct a cost estimate for a comprehensive stormwater study. Council would then decide whether to go forward with the study. Once the study was conducted, Council would determine whether or not to pursue the recommendations from the study. Mr. Ackerman said the study would take approximately one year. The Town Administrator wanted to present the cost estimate to Council prior to their June break. Mr. Ackerman said Councilmember Caletka had suggested using bonds for funding instead of an assessment.

Mr. Toole said eventually, the Town would need to assess additional non-ad valorem taxes to pay for the stormwater improvements. He anticipated that voters would never approve of additional taxes for this purpose. Mr. Toole suggested the Town should continue re-digging swales to address flooding issues. He said Councilmember Caletka had indicated at a Council meeting that he was relying on the Budget Advisory Committee (BAC) to examine this issue before it went to Council. Chair Preziosi stated the BAC had already voted that staff should determine the need and any fees before any funding was voted on. The Committee wished to be advised of the results from staff so they could make a recommendation to Council before Council voted on the item. Mr. Ackerman agreed to email Committee members when the information was public.

3.2 Budget Calendar

Mr. Ackerman reported there was one District meeting left. Meetings with departments to discuss their budgets were almost complete. The first budget workshop would be June 11 at 4:30 and the second would be on July 30 at 4:30. Depending on Council direction there could be additional meetings with departments. The first budget hearing would be on September 3 at 5:01 PM and the second would be on

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September 17 at 5:01 PM. Mr. Ackerman said Mr. Lemack's goal was not to rely on any non-recurring revenue.

3.3 Status of Current Budget

Mr. Ackerman stated the current budget was "doing fine" and he would update Council at their next meeting. All big ticket items were on track. General Fund wide, they were on target for expenditures. He agreed to email Committee members a copy of his presentation.

Mr. Oakes asked if the Committee could help Mr. Ackerman look at the forecasts for 2015-2019 and offer suggestions for adjustments. Mr. Ackerman agreed to present his assumptions to the Committee at their next meeting.

3.4 Budget Priorities

Mr. Ackerman said the priorities had not changed from last year: fiscal stability; responsible economic growth and internal and external infrastructure development.

4. NEW BUSINESS

4.1 Goal Setting Session Results

Mr. Ackerman reported the results of Council's session. They had discussed maintaining or removing the red light cameras, and Mr. Ackerman said the Town had negotiated a reduced cost for the cameras. Council had seen accident data from the Police Chief on intersections with the cameras. Mr. Oakes requested the Committee be provided with the accident data.

At the Goal Setting Session, Council had also discussed:

- Issuing an RFP for cell tower sites
- Granting a non-exclusive franchise to Teco Gas to run gas lines in the Town
- Interconnection with Sunrise water system to enable water sharing
- A virtual water reuse program with Cooper City

5. ITEMS FOR NEXT AGENDA

Mr. Oakes suggested the Town consider building its own fiber optic network to offer high speed internet to residents. Chair Preziosi suggested Mr. Oakes draft an executive summary that Mr. Lemack could review and Mr. Oakes agreed.

6. COMMENTS AND/OR SUGGESTIONS

None.

7. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:50 p.m.

Date

Committee Member/Chair